Minutes of the Centerville **City Council** meeting held Tuesday, October 5, 2021, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Tamilyn Fillmore
William Ince
Stephanie Ivie
Robyn Mecham

MEMBER ABSENT George McEwan

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney

Jennifer Hansen, City Recorder

Jacob Smith, Administrative Services Director Cory Snyder, Community Development Director

Nate Plaizier, Finance Director Paul Child, Centerville Police Chief

Lt. Allen Ackerson, Centerville Police Department

Bruce Cox, Parks and Recreation Director

<u>VISITORS</u> Dave Powers, Deputy Fire Chief South Davis Metro Fire

Kim and Brian Curnow, 4th of July Committee Co-Chairs

Marcus Keller, Zions Bank Aaron Wade, Bond Counsel

Interested Citizens

PRAYER OR THOUGHT Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

<u>Kyle Green</u>, Centerville resident, expressed appreciation to the Council and Mayor. He thanked the current Council for striving to take care of the needs of the City before the wants. Mr. Green thanked the Centerville Police Department for their efforts regarding urban deer control.

<u>Neil Tanner</u>, Centerville resident, expressed appreciation to all who participated in service efforts on September 11th, and said he particularly noticed improvement to the west side of the City Cemetery.

<u>Laura Eliason</u>, Centerville resident, thanked the City and the 4th of July Committee for an awesome 4th of July celebration. She commented that handicap parking and maneuvering was much easier at Community Park than in previous years at Smith Park.

PUBLIC HEARING - ZONE MAP AMENDMENT - YOUNG POWER SPORTS

Community Development Director Cory Snyder explained the request to rezone property near 695 West 400 South from Commercial High (C-H) to Commercial Very High (C-VH) to add the subject property to the west commercial property partially developed as the former Tri-City

Power Sports location. The purpose would be to expand the overall recreational vehicle sales use into the newly proposed power sports complex. Both properties had been acquired by the Young Automotive Group. Mr. Snyder reported the Planning Commission and staff recommended approval of the request.

Steve Peterson, representing Young Automotive Group, spoke of the desire to combine parcels into one property and unify the zoning use for the planned power sports complex.

Mayor Wilkinson opened a public hearing at 7:19 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember Ivie expressed concern with increasing the intensity of property near the Shaela Park residential neighborhood. Mr. Snyder responded that a big difference between C-H and C-VH was the size of building allowed. He said the proposed site plan currently included a building of about 84,000 square feet. Mr. Snyder explained that, although the two parcels could be developed with different zoning and separate buildings, the City's Zoning Ordinance standards did not like developments to be split between separate zones. Councilmember Fillmore pointed out that C-VH backed by residential use was the pattern along most of the Frontage Road.

Councilmember Ince **moved** to approve Ordinance No. 2021-23, a Zone Map Amendment for Parcel 03-001-0038 from Commercial High to Commercial Very High, subject to the following requirement and with the following reasons for action. Councilmember Fillmore seconded the motion, which passed by unanimous vote (4-0).

1. Any rezone of the tract of land cannot become effective until the subject property is legally combined and recorded with Davis County, thereby absorbing it into the applicable partially developed lot to the west, also owned by the Young Automotive Group.

Reasons for Action:

- a) The City Council finds that there has been a sufficient review and consideration of the criteria outlined in CZC 12.21.080.e of the Zoning Ordinance for rezone consideration.
- b) The City Council finds that the rezone is substantially consistent with the goals of the General Plan and the rezone approval criteria, as described in the staff report.
- c) The City Council finds that the requirement condition of the rezone for parcel absorption facilitates compliance with applicable zoning development regulations adopted by the City and is desired by the petitioner.
- d) Therefore, the City Council finds that the request for C-VH Zoning designation is appropriate.

CULINARY WATERLINE EASEMENT FOR STEVENS RESIDENCE

City Attorney Lisa Romney explained that Jeffrey and Joann Stevens owned property at approximately 1167 North Main Street, and desired to construct a new single-family home on the property. As a condition of development, the Stevens must grant to the City a culinary waterline easement. Staff answered questions from the Council.

Councilmember Fillmore **moved** to accept the Culinary Waterline Easement for Jeffrey and Joann Stevens residence located at approximately 1167 North Main Street. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

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FOURTH OF JULY DEBRIEF

Kim Curnow, 4th of July Committee Co-Chair, reported on 2021 4th of July celebration activities. She spoke of success in hosting festivities at Community Park. For the future, she recommended assigning a volunteer to coordinate documenting the various activities with photographs, and recommended putting a volunteer committee in charge of cleaning up the park after the festivities. She recommended not allowing parking on the west side of 400 West the length of the park during festivities.

Ms. Curnow reported the events came in under budget. Responding to a question from Councilmember Fillmore, Ms. Curnow stated the same caliber of event would not be repeatable in the future without donations or an increase in budget from the City because of increased costs. She recommended additional garbage cans throughout the venue, more food trucks, and more police cones. Police Chief Paul Child reported that the size of the park required more resources than previous years, and made recommendations based on his observations and experience. Deputy Fire Chief Dave Powers said he agreed with Chief Child that the size of the park required more resources. He commented that Community Park was a much safer venue for fireworks than Smith Park, and provided better access from a safety perspective. He predicted, based on his professional experience, that the event would experience growth (possibly double) in 2022. Parks and Recreation Director Bruce Cox expressed the opinion that the one-day event went much smoother than multiple-day events in previous years.

Mayor Wilkinson expressed appreciation to Brian and Kim Curnow for their hard work. Ms. Curnow expressed gratitude for the community support they experienced.

PUBLIC HEARING – GENERAL OBLIGATION CEMETERY BOND ELECTION

On August 3, 2021, the Council voted in favor of a special bond election to be held on November 2, 2021, for the purpose of submitting to qualified electors of Centerville a proposition regarding the issuance of not to exceed \$7,000,000 of general obligation bonds to fund a new cemetery. Marcus Keller with Zions Bank explained his goal to provide the Council with a draft of a voter information pamphlet by Friday of that week.

Mayor Wilkinson opened a public hearing at 8:27 p.m.

Mary Jo Tanner, Centerville resident, said she came to the meeting to learn what the City intended to do. She asked if citizens would receive information regarding how large a property the Council was looking for, how long the project would take, how long it would take to fill a new cemetery, how far away the new property would be, and whether it was worthwhile for the City to invest in property for a new cemetery. She expressed support for the Council decision to approach the issue with a special bond election.

Mayor Wilkinson closed the public hearing at 8:34 p.m.

The Mayor spoke of many options for additional cemetery space he and the Council had explored in the last several years. He stated the intent with the bond issue, if passed by voters, was to purchase property within Centerville. Parks and Recreation Director Bruce Cox said the current City Cemetery was seven acres, and all burial spaces were sold. He described steps taken in recent years to add burial spaces to the current cemetery, including a niche wall.

Kevin Campbell, City Engineer, reported that hillside properties were studied for feasibility as cemetery space, with the finding that adding infrastructure to and ongoing maintenance of hillside property for a cemetery would be more expensive. Councilmember Ivie spoke of additional options considered by the Council in recent years.

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Councilmember Fillmore spoke of a desire to share as much information as possible with voters, and asked what opportunities the Council legally had for sharing information. City Manager Brant Hanson responded that staff attached all related information to the agenda for that evening's meeting, and said he had hoped that the public hearing and explanations that evening would be sufficient, with no additional open house necessary. Councilmember Ivie expressed the opinion that a separate open house should have taken place prior to a public hearing. Marcus Keller said the Council could schedule an additional meeting for the public prior to the next scheduled Council meeting, but the meeting and public hearing that evening met the legal requirement. He expressed confidence that the voter information pamphlet could include the story the Council wanted to tell, and stated the pamphlet would be sent to all registered voters, or all residents, if the Council desired. He emphasized that an additional open house would be legally allowed. Councilmember Fillmore spoke of the importance of sharing the financial analysis and the fact that potential profits from sale of burial spaces at a new cemetery may allow the City to pay the bond off before the 26-year term.

 Councilmember Fillmore asked the Council if they would want to continue the current policy of selling burial spaces at time of need, in which case new cemetery space would last for quite some time, or if they would want to open up sale of burial spaces and recoup the cost of the bond sooner.

 Councilmember Mecham expressed the opinion that an open house should have been held prior to the public hearing. She said she did not feel concern about whether the bond election passed or failed, but would not want the special election to fail simply because citizens did not know what they were voting on. She emphasized that the desire of the Council was to find out what the citizens wanted with regard to cemetery space. She stated she wanted to hold an open house.

Councilmember Fillmore suggested distributing the voter information pamphlet before an open house. The Council discussed distribution timing of the voter information pamphlet, and the fact that the general ballot would be mailed in two weeks. Councilmember Fillmore requested a draft of the voter information pamphlet as soon as possible. Councilmember Mecham suggested a general mailing to all residents, not just registered voters. Mr. Keller suggested scheduling an open house prior to the next City Council meeting. He committed to providing the Council a draft by Thursday of that week.

The Mayor allowed additional public comment.

Neil Tanner, Centerville resident, said he believed it was important for the bond election to pass so the Council would have money in hand and have the ability to get the best deal for the City. He said he liked the idea of an open house.

Councilmember Ince said he believed the Council should commit to submitting any comments regarding the voter information pamphlet back to staff by Friday. Mr. Hanson spoke of advertising an October 19 open house on social media. It was suggested the voter information pamphlet include mention of the open house.

Mr. Keller commented that the City Council was, by default, in favor of the bond as a legislative body having voted in favor of putting the issue on the ballot.

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A Centerville resident asked the Council and staff if a new cemetery would be guaranteed if the bond election passed. Aaron Wade, Bond Counsel, responded that approval of the bond on the ballot would not guarantee a new cemetery.

Mr. Keller explained that a \$7 million bond would have a property tax impact on a \$400,000 primary residential home of \$56.46 per year. The tax levy would be removed when the bond was paid off.

Mayor Wilkinson reopened the public hearing at 9:26 p.m.

Laura Eliason, Centerville resident, asked about double-depth burials and questioned the limit of two sets of remains per burial space. She asked if a new cemetery would include cremation niches, and asked if it would be possible to encourage or require double-depth burials to extend the availability of burial space.

Bruce Cox, Parks and Recreation Director, said he was curious as a resident if the current City Council would consider eminent domain to obtain property for a new cemetery if no property owners were interested in the City's purchase offer.

Mayor Wilkinson closed the public hearing at 9:32 p.m. Councilmember Fillmore commented that many of the decisions would be made by future Councilmembers. Councilmember Ivie explained that some soil types would not accommodate double-depth burials. Mr. Cox said the current City Cemetery had a specific area designated for double-depth burials, and described some of the precautions necessary to accommodate double-depth burials. He emphasized that no more than two sets of remains were allowed in a single grave.

GENERAL OBLIGATION CEMETERY BOND ARGUMENTS

Mayor Wilkinson stated no argument against a general obligation cemetery bond was submitted. City Recorder Jennifer Hansen read aloud an argument for the issuance of \$7,000,000 in cemetery bonds.

FRAUD RISK ASSESSMENT

The Utah State Auditor required all local governments to complete a fraud risk assessment annually. Finance Director Nate Plaizier presented the fraud risk assessment for FY2021 to the Council, and stated the City was in the "Very Low" risk level category.

BID AWARD - STREET SWEEPING PROJECT 2021-2022

Mr. Hanson explained that only one bid was received for street sweeping for 2021-2022. He recommended the Council award the project to Jacketta. Councilmember Mecham moved to award the 2021-2022 Street Sweeping Project to Jacketta. Councilmember Fillmore seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND ACCEPTANCE

Minutes of the September 21, 2021 Work Session, City Council Meeting, and Closed Meeting were reviewed. Councilmember Ince moved to accept the minutes as presented. Councilmember Fillmore seconded the motion, which passed by unanimous vote (4-0).

CITY COUNCIL REPORT

Councilmember Fillmore provided an update regarding the South Davis Recreation District and the Parks Committee. She spoke of the possibility of applying for a grant to construct pickleball courts on newly acquired property at Smith Park.

MAYOR'S REPORT

Mayor Wilkinson reported on the recent Utah League of Cities and Towns annual convention.

CITY MANAGER'S REPORT

- Mr. Hanson reported on RAP Tax revenue obligations, and said he would schedule a discussion regarding funds available for additional parks projects.
- The City Manager asked the Council to provide recommended topics for discussion at an upcoming meeting with State Legislators.
- Mr. Hanson spoke of advertising City Council meetings on social media.

ADJOURN AND CLOSED MEETING

At 10:07 p.m., Councilmember Ince **moved** to adjourn the open meeting and move to a closed session in Council Chambers to discuss acquisition or sale of real property, with no intention to return to open meeting. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0). In attendance were: Clark Wilkinson, Mayor; Councilmembers Fillmore, Ince, Ivie, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Jacob Smith, Administrative Services Director.

Jennifer Hansen, City Recorder

Katie Rust, Recording Secretary

Date Approved

